



## **RESOLUTION**

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**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF HAWAII CHARITIES, INC.**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349 CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of gifts by affirmative action by the Council; and

WHEREAS, through a letter dated December 20, 2013, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a gift valued in the amount of \$7,140 (Seven Thousand One Hundred Forty Dollars) to clean, prepare, and coat with MicroGuard AD-708 the ceramic tiled floors and walls in the men's and women's restrooms at Kahala Community Park; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$7,140 (Seven Thousand One Hundred Forty Dollars) from the Friends of Hawaii Charities, Inc., that is more fully described in the above-mentioned letter dated December 20, 2013, from the Director of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and

DPR2013.FRIENDSOFHICHARITIES.R13



## RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ray Stosik, Tournament Director, Friends of Hawaii Charities, Inc., 733 Bishop Street, Suite 2160, Honolulu, Hawaii 96813.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

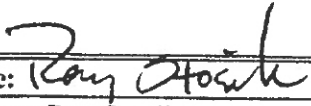
**FEB 03 2014**

Honolulu, Hawaii

Councilmembers

DPR2013.FRIENDSOFHICHARITIES.R13

## City and County of Honolulu

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Friends of Hawaii Charities, Inc.
<b>DONOR'S ADDRESS</b>	733 Bishop Street, Suite 2160, Honolulu, HI 96813
<b>DONOR'S TELEPHONE</b>	808-792-9339
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p><i>I have donated the item described below and desire to give the property to the City and County of Honolulu, Kahala Community Park. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu, Kahala Community Park.</i></p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
Clean, prep and coat with MicroGuard AD-708 the men's and women's restrooms ceramic tiled floors and walls (see attached proposal from GP Maintenance Solutions for detailed scope of work).	\$7,140.00
<b>Signature:</b> 	<b>Date:</b> October 23, 2013
<b>Print Name:</b> Ray Stosik	<b>Title:</b> Tournament Director

(EXHIBIT A)



P.O. BOX 4319 / Honolulu, Hawaii 96812  
(808) 848-3100 / Fax (808) 848-3101

**DATE:** October 16, 2013

**TO:** Rhonda Funn, Tournament Operations Manager  
A Friends of Hawaii Charities – Sony Open  
733 Bishop Street, Suite 2160  
Honolulu, Hawaii 96813

**PROJECT:** Kahala Community Park Restrooms

ITEM NO.	ITEM	QUANTITY	UNIT PRICE	TOTAL PRICE
1	Clean, Prep., & Coat with MicroGuard™ AD-708 - Men's and Women's Restroom Ceramic Tiled Floors and Walls	1	L.S.	\$7,140.00

**Scope of Work:**

- Complete a thorough cleaning to remove staining and graffiti remnants on surfaces with a mild acid cleanser and neutralize with PLC-1.
- Prepare the surface with an alcohol wipe down.
- Coat ceramic tiled surfaces with MicroGuard AD-708.

**Notes:**

- Cleaning and Coating with MicroGuard AD-708 on the tile floors in the areas specified above.
- GP Maintenance Solutions will need at least 2 weeks notice prior to start date.
- Price is based on completing job within 3-4 days.
- Water and electricity are to be provided at site in close proximity to area being cleaned.
- Surfaces must be free from debris and items prior to start of job.
- All plumbing must be intact and no leaks should be evident.
- Due to unforeseen circumstances tile and grout lines may not be restored to original condition.
- Areas are to be closed off to all traffic (visitors, employees, other maintenance workers) during and after the cleaning and coating process.
- Do not allow traffic for 12 hours after coating for dry time. C&C of Honolulu will be responsible to completely shut down restrooms. If graffiti occurs during shut down period a change order will be needed for additional work.
- Full cure time for MicroGuard is (7) calendar days. Clean with water only for the first seven (7) calendar days. We highly recommend closing restrooms until full cure is obtained.
- Clean up and Maintenance after full cure time should be done with MicroKleen™ PLC-1 (diluted with water according to technical data sheet) and can be purchased from GP Maintenance Solutions. Harsh/abrasive cleaners, scouring pads, etc. will degrade the MicroGuard™ coating.
- All equipment and furniture will need to be removed prior to cleaning and coating.
- Portable restrooms will be provided by GP Maintenance Solutions (1 handicap and 2 standard will be provided with a twice a week cleaning service).

**Exclusions:**

- Engineering
- Repairing cracked tiles and missing grout.
- Job is dependent on the weather. Please refer to data tech sheet TS-22 at adsil.com.

**IMPORTANT -** This quotation is for acceptance within 30 days unless extended by agreement. Subcontracts will be accepted on GCA Standard Form Contract, 7/15/75. Or-Subcontracts will be accepted on Grace Pacific Corp. Agreement Form Acceptance for materials; supplies & equipment are not subject to cancellation except by terms of manufacturer – We are not responsible for delivery or performance caused by any act beyond our control.

**ACCEPTED:**

By: Ray Spick  
Date: 10/23/13

**GP MAINTENANCE SOLUTIONS**

Tricia Louis  
Tricia Louis  
Division Manager

**Date:** October 16, 2013

**TO:** Rhonda Funn, Tournament Operations Manager  
A Friends of Hawaii Charities – Sony Open  
733 Bishop Street, Suite 2160  
Honolulu, Hawaii 96813

**PROJECT:** Kahala Community Park Restrooms

**AVAILABILITY OF MATERIAL, LABOR & EQUIPMENT:** Price(s) are based on locally available materials unless otherwise stipulated. Our ability to perform work will be dependent on the availability of necessary products and services.

**WARRANTY:** You will receive MicroGuard manufacturer's limited warranty. In addition, we provide a one (1) year limited warranty for workmanship only. There shall be no other warranties, express or implied, including any implied warranty of merchantability or fitness for a particular purpose. We shall have no liability for any incidental or consequential damages.

**MEASUREMENT:** If unit prices apply to this proposal, the quantities used in the determination of payment shall be based on actual field measurement of the area. In the event quantities decrease by more than ten (10) percent of the estimated area(s), unit prices shall be subject to negotiation at the discretion of GP Maintenance Solutions.

**PAYMENT:** Deposit may be required. Payment of work shall be made at completion of work. In the event payment is not received, interest at a rate of 1% per month on the unpaid balance shall be assessed, together with any legal expenses or fees, if referred for collection. All Customers with no previously approved credit shall be on C.O.D.

**ALL PAYMENTS SHOULD BE SENT TO:**

GP MAINTENANCE SOLUTIONS  
P.O. BOX 4319  
HONOLULU, HI 96812

**SPECIAL CONDITIONS:** Based on the above conditions, our quotation shall be valid for 30-calendar days from the date of this quote. Receipt of a purchase order or signed sub-contract agreement within the above stated 30 day period will effect the terms of this quotation, after which time this quotation shall be deemed null and void.

Subcontractor retention shall be withheld in accordance with the contract between Prime Contractor and Owner.

Owner or Contractor to provide applicator or subcontractor a minimum two weeks notice, or mutuality agreeable time, prior to scheduling of work.

Acceptance:

Initial:

RF

Date:

10/23/13

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 14-31**

Introduced: 02/03/14 By: ERNEST MARTIN (BR)

Committee: PARKS AND CUSTOMER  
SERVICE

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF  
HAWAII CHARITIES, INC.

Voting Legend: \* = Aye w/Reservations

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CC-20 MANAHAN – RE-REFERRAL OF RESOLUTION 14-31 FROM THE  
COMMITTEE ON PARKS AND CUSTOMER SERVICES TO COUNCIL FLOOR.

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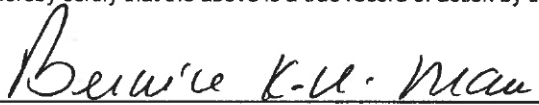
02/19/14 COUNCIL

RESOLUTION 14-31 WAS ADOPTED.

9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MARTIN, MENOR, PINE.

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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER